

S. H. MOTORS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 12th day of October, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 78, New Oxford Street, London, W.C.1, on the 12th day of October, 1932, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Charles Latham, of 78, New Oxford Street, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(069) ALEX. S. BLACK, Chairman.

In the Matter of CRISCUOLO Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 45, London Wall, in the city of London, on the fourteenth day of October, 1932, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Robert Nelson, Chartered Accountant, of 45, London Wall, London, E.C.2, be appointed Liquidator for the purposes of the winding-up."

(072) G. C. ROBERTSON, Chairman.

BETTA ELECTRIC MOTORS (FOREIGN) Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 17th October, 1932.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44, Bedford Row, London, W.C.1, on the 17th day of October, 1932, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Percy Edgar Slack, Incorporated Accountant, of 44, Bedford Row, London, W.C.1, be appointed Liquidator for the purpose of such winding-up."

(116) ALBERT HILL, Secretary.

MILLINGTON & SONS Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 65, Old Bailey, London, E.C.4, on the 18th day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Hector Munro Scott, of 65, Old Bailey, E.C.4, be appointed Liquidator for the purposes of such winding-up."

(073) H. M. SCOTT, Liquidator.

The WALLINGFORD & DISTRICT ELECTRIC SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Broad Sanctuary Chambers, Westminster, London, S.W.1, on the 17th day of October, 1932, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. H. Fraser be appointed Liquidator."

(222) A. N. RYE, Chairman.

DISPLAY & PUBLICITY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 51-52, Chancery Lane, W.C.2, in the county of London, on the 18th day of October, 1932, the following Extraordinary Resolution was duly passed:—

Resolved.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that Mr. Walter B. Harding, Accountant, of 1, Sydenham Hill, London, S.E.26, be appointed Liquidator for the purpose of winding-up."

This was confirmed at a subsequent Meeting of creditors held at the same office on the same date.

(084) ALEC HAIGH, Chairman.

The LEICESTERSHIRE ROADWAYS TRANSPORT AND ENGINEERING COMPANY Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Morley House, 64-66, London Road, Leicester, on the 19th day of October, 1932, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. N. Alton, Chartered Accountant, of Morley House, London Road, Leicester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(129) A. J. PULFORD, Chairman.

E. DOOLEY & CO. Limited.

Extraordinary Resolution, pursuant to Sec. 225 (c) of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 237, Highgate Road, Sparkbrook, Birmingham, on the 12th day of October, 1932, the following Extraordinary Resolution was passed:—

"That it has been proved to the Company's satisfaction that it cannot continue its business on account of its liabilities, and it is advisable to wind up, and that the Company be wound up accordingly under section 238 of the Companies Act, 1929; and that Mr. S. E. Arrowsmith, of 11 and 12, Bennetts Hill, Birmingham, Chartered Accountant, be appointed Liquidator."

(164) ALEX. B. GILBERT, Chairman.

In the Matter of CHARLES CULF Ltd., 99 and 99a, High Street, Lowestoft.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 99 and 99a, High Street, Lowestoft, on Monday, the 17th day of October, 1932, the following Extraordinary Resolution was duly passed:—

Resolved.

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and it is also resolved that Mr. Roland C. Larking, Chartered Accountant, Orford Place, Norwich, be and is hereby appointed Liquidator for the purpose of such winding-up."

The appointment of the Liquidator was subsequently confirmed at a Meeting of creditors held at the offices of Messrs. Norton Peskett & Forward, 143, London Road N., Lowestoft, on Monday, the 17th day of October, 1932.

(162) CHARLIE C. CULF, Chairman of the Meeting.